

# MINUTES

## Port and Harbor Advisory Committee

Meeting Date: July 30, 2020

Date of Approval:

1. **Call to Order:** A meeting of the Haines Borough Ports and Harbors Advisory Committee took place July 30, 2020 at 10:30 am. Terry Pardee presiding.
2. **Members in Attendance:** Diana Lapham, Norman Hughes, Don Turner, Terry Pardee, Fred Grey, Jim Studley, Brad Badger  
**Members Not in Attendance:**  
**Others in Attendance:** Jan Hill/Assembly Liaison, Shawn Bell/Harbormaster, Alekka Fullerton/Interim Borough Manager
3. **Approval of Agenda:** Don moved to “approve the agenda” and the motion carried unanimously.
4. **Approval of Minutes:** Don moved to “approve the minutes from the June 25, 2020 meeting” and the motion carried unanimously.
5. **Public Comment:** Fullerton commented on Lutak Dock lease with Lynden.
6. **Harbormaster’s report:**
  - A. Portage Cove Launch Ramp Construction Update
  - B. Fuel Tank Replacement
  - C. Lutak Dock RoRo Construction Project
  - D. Aging Report
8. **Unfinished Business:** None
9. **New Business:**
  - A. Crane User Agreement Review Discussion
9. **Public Comments:**
10. **Next Meeting:** Aug 27, 2020 at 10:30 am in the Assembly Chambers/Zoom.
11. **Adjournment:** The meeting was adjourned.